

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 10

May 29, 2012

APPROVED BY THE BOARD OF POLICE COMMISSIONERS ON MARCH 20, 2012

SUBJECT: REMAINING CONSENT DECREE PARAGRAPHS CODIFIED INTO THE DEPARTMENT MANUAL

PURPOSE: Recently, the Office of the Inspector General (OIG) conducted a comprehensive analysis of all 187 paragraphs of the former Consent Decree (CD) to identify those CD paragraphs that had not yet been codified into the Department's policy. This Order codifies the remaining paragraphs identified by the OIG into the Department Manual or the "Organization and Functions of the LAPD," located within the Department's Local Area Network.

PROCEDURE: Attached is a list of CD paragraphs that have been codified into the Department Manual or the Organization and Functions of the LAPD, located within the Department's Local Area Network.

AMENDMENTS: This Order amends Department Manual Sections 0/09.40, 2/092.50 and the Organization and Functions of the LAPD, accessible within the Organization Information link on the Department's Local Area Network.

AUDIT RESPONSIBILITY: The Commanding Officer, Internal Audits and Inspections Division, shall review this directive and determine whether an audit or inspection shall be conducted in accordance with Department Manual Section 0/080.30.



CHARLIE BECK
Chief of Police

Attachment

DISTRIBUTION "D"

CONSENT DECREE PARAGRAPHS
Codified by Special Order No. 10, 2012

PARAGRAPH 44

REQUIREMENT: Where information about a single incident is entered in the Training Evaluation and Management System II (TEAMS II) from more than one document, TEAMS II shall use a common control number or other means to link the information from the different sources.

DEPARTMENT RESPONSE: As stated above, Los Angeles City management, the former Independent Monitor, and the Department of Justice agreed during the design phase of TEAMS II that the cross referencing functionality would be made available instead of using a common control number. As a result, cross referencing was built into TEAMS II and the former Independent Monitor, through diligent testing, found the Department in compliance with Consent Decree (CD) paragraph 44 in September 2007. Therefore, this CD paragraph is considered implemented.

PARAGRAPH 49

REQUIREMENT: The Department shall maintain personally identifiable information about an officer in TEAMS II during the officer's employment and three years after separation.

REQUIREMENT CODIFIED: This requirement has been codified into the Information Technology Division, Office of the Commanding Officer - Special Duties, TEAMS II section, within the "Organization and Functions of the LAPD," accessible within the Organization Information link on the Department's Local Area Network.

PARAGRAPH 88

REQUIREMENT: The Chief of Police is to submit quarterly to the Board of Police Commissioners a detailed report of discipline imposed and related information (Quarterly Discipline Report).

REQUIREMENT CODIFIED: This requirement has been codified into the Chief of Police section, within the "Organization and Functions of the LAPD," accessible within the Organization Information link in the Department's Local Area Network.

PARAGRAPH 89

REQUIREMENT: The Office of the Inspector General shall review, analyze, and report to the Board of Police Commissioners on each Quarterly Discipline Report, including the circumstances under which discipline was imposed and the severity of any discipline imposed.

REQUIREMENT CODIFIED: This requirement has been codified into the Office of the Inspector General – Functions section, under the Police Commission, Office of the Inspector General, within the "Organization and Functions of the LAPD," accessible within the Organization Information link in the Department's Local Area Network.

PARAGRAPH 92

REQUIREMENT: The Board of Police Commissioners (BOPC) shall annually review the Department's Anti-Retaliation Policy and make modifications as appropriate to protect officers from retaliation for reporting misconduct.

REQUIREMENT CODIFIED: The Office of the Inspector General is currently tasked with this responsibility. Therefore, the requirement to annually review the policy and submit recommendations to the BOPC has been codified into the Office of the Inspector General – Functions section, under the Police Commission, Office of the Inspector General, within the "Organization and Functions of the LAPD," accessible within the Organization Information link in the Department's Local Area Network.

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PARAGRAPH 113/128/129/131

REQUIREMENT: The following paragraphs involve Department audits and inspections:

Paragraph 113. The Department shall complete a one-time audit by December 15, 2003, of the handling of calls involving the mentally ill. **Note:** Although this was a one-time requirement, it was agreed that this audit would be added to the Internal Audits and Inspections Division responsibilities.

Paragraph 128. The LAPD shall conduct regular, periodic audits of stratified random samples of 1) warrant applications and affidavits used to support warrant applications; 2) arrest, booking, and charging reports; 3) use of force reports; 4) stops; and, 5) confidential informant control packages.

Paragraph 129. There shall be regular periodic Department audits of all Categorical Use of Force, Non-Categorical Use of Force, and complaint investigations. The paragraphs also specified mandated audit objectives.

Paragraph 131. There shall be regular periodic Department audits of Gang Enforcement Details.

REQUIREMENT CODIFIED: These requirements have been codified into the Internal Audits and Inspections Division – Functions section, under Internal Audits and Inspections Division, within the “Organization and Functions of the LAPD,” accessible within the Organization Information link in the Department’s Local Area Network to read as follows:

“Internal Audits and Inspections Division must conduct regular and periodic audits or inspections of search warrants; arrest, booking and charging reports; confidential informant packages; Non-Categorical Use of Force investigations; Categorical Use of Force process; complaint investigations; Gang Enforcement Detail/Community Law Enforcement and Recovery Program work products; Narcotic Enforcement Detail work products; digital in-car video system process; and handling of responses to calls involving the mentally ill. In addition to these mandated audits/inspections, IAID will be responsible for handling any administrative (non-mandated) audits and inspections of activities/functions representing a “high” risk to the Department.”

PARAGRAPH 130

REQUIREMENT: The Department shall furnish an annual report to the Board of Police Commissioners and the Office of the Inspector General regarding the type of complaint allegations it receives and their dispositions.

REQUIREMENT CODIFIED: This requirement has been codified into the Chief of Police section, within the “Organization and Functions of the LAPD,” accessible within the Organization Information link in the Department’s Local Area Network.

PARAGRAPH 135

REQUIREMENT: The Office of Inspector General shall regularly review the Ethics Enforcement Section stings.

REQUIREMENT CODIFIED: This requirement has been codified into the Office of the Inspector General – Functions section, under the Police Commission, Office of the Inspector General, within the “Organization and Functions of the LAPD,” accessible within the Organization Information link in the Department’s Local Area Network.

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PARAGRAPH 136

REQUIREMENT: The Office of the Inspector General shall conduct regular periodic Department audits of complaint investigations.

REQUIREMENT CODIFIED: This requirement has been codified into the Office of the Inspector General – Functions section, under the Police Commission, Office of the Inspector General, within the “Organization and Functions of the LAPD,” accessible within the Organization Information link in the Department’s Local Area Network.

PARAGRAPH 137

REQUIREMENT: The Office of the Inspector General, on a regular basis, shall audit the quality and timeliness of the Department’s use of TEAMS II to perform tasks identified in Consent Decree paragraph 47. That paragraph includes the supervisory oversight of officers to detect any pattern or series of incidents that indicate that an officer may engage in at-risk behavior.

REQUIREMENT CODIFIED: This requirement has been codified into the Office of the Inspector General – Functions section, under the Police Commission, Office of the Inspector General, within the “Organization and Functions of the LAPD,” accessible within the Organization Information link in the Department’s Local Area Network.

PARAGRAPH 143

REQUIREMENT: The Board of Police Commissioners shall review and approve all new policies or changes to existing policies.

REQUIREMENT CODIFIED: This requirement has been codified into Department Manual Section 0/090.40, *Classification*, subsection Special Orders, to read as follows:
“**Special Orders.** Special Orders which establish, amend or implement Department procedures are directives issued only by the Chief of Police. Special Orders which establish, amend or implement policy are issued by the Chief of Police upon approval of the Board of Police Commissioners.”

PARAGRAPH 148

REQUIREMENT: The Office of the Inspector General may attend any Use of Force Review Board hearing and interview any hearing participant.

REQUIREMENT CODIFIED: This requirement has been codified into Department Manual Section 2/092.50, Use of Force Review Board – Responsibilities.

PARAGRAPH 156

REQUIREMENT: The Department shall publish semi-annually on its website with statistical information on arrests, stops, and uses of force as well as reference certain audit/inspection reports and discipline reports that were issued during the relevant time period.

DEPARTMENT’S RESPONSE: This requirement has been codified into the LAPD Online Unit, Public Communications Section – Functions, under Media Relations and Community Affairs Group section, within the “Organization and Functions of the LAPD,” accessible within the Organization Information link in the Department’s Local Area Network.